



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 28, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 28, 2020 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner and Ross Bruning. Absent was Robert Swanson. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Joe Anderson Weed Supt. Randy Smith Hwy Supt. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims and the payroll with leave balances for January 2020. (see below)
- Approved the minutes from the Board of Supervisors meeting on January 7, 2020.
- Reviewed the County Sheriff quarterly report ending 12-31-2019.
- Discussed the 2020 dues for South Central Economic Development. Action was tabled until the next meeting.
- Reviewed the 4th quarter Zoning applications: 09/30/2010 - Wayne Wall – Residential - \$130,000 – approved. 04/09/2019 - Steve Casper - Pool & Deck - \$75,000 – approved. 09/23/2019 - Mark Jurgens – Residential - \$130,000 – approved. 11/05/2019 - Exhunting LLC – Storage - \$152,619 – approved. 11/13/2019 - Aurora Coop - Fertilizer Storage - \$170,000 – approved.
- Reviewed the Safety Committee minutes for January 14, 2020.
- Met with Joe Anderson, Weed Supt. concerning the year end reports for the Weed Dept. Approved the Chm. of the Board to sign all reports. Adopted a resolution to approve Joe Anderson to act on behalf of the Kearney Co. Noxious Weed Control Auth.
- Met with Randy Smith, Hwy. Supt. on various road matters. Approved the Chm of the Board to sign the Notice of Award for Vontz Paving on 40 Road and Railway Street.
- Met with Rebecca Miller, Child Support Attorney to discuss Child Support Reimbursement. Approved the Chm of the Board to sign an agreement with WJE Consulting LLC for a three year period.
- Approved the Chm of the Board to sign the Substantially Complete letter for On Point Construction and to pay the 3rd application and retainage amounts for the Custodial Building.
- Discussed employee training for emergency situations. NIRMA will be contacted to set up training.
- An update was given on meeting with companies for IT support.
- Tower leases for SW1/4 SW1/4 18-6-14 have been revised and are waiting for signatures.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Jan. 2020	\$178,238.21
Dwight Abbott, Dep. Sheriff	Fuel	10.00
Advanced Corr. Healthcare Inc.	Su.	30.32
Anderson Klein Brewster & Brandt	Sv.	1,425.00
Melodie Bellamy, Co. Atty.	Empl. Apprec/Mil.	631.51



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Bethany Home	Sv.	1,725.00
Blue360 Media	Su.	227.03
Carquest / Landmark Impl.	Pts.	53.98
Central NE Cremation & Mortuary Serv.	Sv.	400.00
Central NE Co. Assessors Assoc.	Dues	20.00
Charm-Tex, Inc.	Su.	144.50
Charter Comm.	Int.	244.97
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	763.22
DeWald Deaver, P.C., L.L.O.	Sv.	918.26
Dugan Printing & Prom., LLC	Su.	290.53
Eakes	Su.	121.58
Eletech Inc.	Sv.	175.92
First Concord Benefits Grp LLC.	Fees	240.00
Tana M Fye Henry, Fye Law Office	Sv.	760.00
Hall Co. Sheriff	Fees	21.02
Terri S. Harder, Dist. Judge	Sv./Su.	112.50
Janene Hill	Sv.	50.00
Kearney Co. Road & Bridge Fund	Cash Transfer	83,000.00
Kearney Co. Treas.	Sheriff Vehicle Regis.	30.00
Patrick Lee, Atty	Sv.	1,104.89
Lieske Lieske & Ensz PC LLO	Sv.	879.00
Madison Natl. Life	Ins.	867.01
Mailfinance	Ptge.	850.50
Mason's Supermarket	Su.	135.70
Minden Courier	Publ.	348.75
Minden Office Supply	Su.	437.40
MIPS, Inc.	Sv.	276.50
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
NE Assoc. of Co. Officials	Co. Bd. Hdbk.	30.00
NE Assoc. of Co. Officials Planning & Zoning	Dues	40.00
NE Assoc. of Co. Clerks, ROD, Elec. Comm.	Dues	75.00
NE Supreme Court	Publ.	104.70
Pedley Drug Store	Su.	6.00
Phelps Co. Sheriff's Office	Fees	2,925.00
Platte Valley Weed Mgmt. Area	Dues	100.00
Pony Express Ford	Rep./Sv.	2,260.08
Presto-X	Sv.	59.00
Quill Corp.	Su.	130.98
Region 3 Behavioral Health Serv.	3 rd Qtr.	4,342.15
Thomas Stewart, Atty. at Law	Sv.	684.00
Tax Valuation Inc.	Sv.	18,000.00
UNL ITS Comm. Center	Int.	45.02
USDA Aphis, General	Sv.	2,819.64
Vet. Aid Fund	Aid	1,000.00
911 Custom	Su.	<u>3,028.00</u>
TOTAL		\$312,182.87

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2020	\$78,456.57
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American Textile Mills	Su.	272.95
Carquest/Landmark Impl.	Su./Parts	308.17
Jan Carter, DBA Carter Elec. & Supply	Rep.	40.50
CHS Agri Service Ctr.	Su.	653.50
Coop. Prod., Inc.	Su./Fuel	16,464.92
Fastenal Co.	Su.	75.84
Filter Care	Su.	32.80
Landmark Impl., Inc.	Pts./Su.	87.85
Matheson Tri-Gas Inc.	Su.	157.90
Michael Todd & Co. Inc.	Su.	2,225.23
Miller & Assoc.	Sv.	3,059.50
Minden Courier	Publ.	13.75
Murphy Tractor & Equip. Co.	Pts./Su.	1,049.22
NAPA	Pts/Su.	4.75
NMC Exch. LLC	Pts./Su.	933.76
Presto-X	Ext.	47.00
Quality Sound & Comm.	Water	42.00
Yant Equip. Co., Inc	Rep.	<u>570.60</u>
TOTAL		\$104,496.81

VISITORS PROMOTION

FUND

Fort Kearny Pres. Rest. & Dev. Bd.	Promo.	<u>\$1,000.00</u>
TOTAL		\$1,000.00

INHERITANCE TAX FUND

Gary Braun Elec. Inc.	Sv.	\$3,884.53
MIPS Inc.	Sv.	3,136.62
On Point Const. Mgmt., Inc.	Appl. 3 and Retainage	15,299.06
Platte Valley Comm.	Weed Dept. Computer/Sv.	1,566.68
911 Custom	Su.	<u>3,437.82</u>
TOTAL		\$27,324.71

911 WIRELESS SERVICE

FUND

CenturyLink	Sv.	\$283.06
CenturyLink	Sv.	<u>188.06</u>
TOTAL		\$471.12

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2020	\$18,195.77
CenturyLink	Sv.	70.77
CenturyLink	Sv.	47.01
Great Plains Comm., Inc.	Sv.	79.06
NE Tech & Telecomm.	Sv.	<u>437.84</u>
TOTAL		\$18,830.45